



P96000096620

ACCOUNT NO. : 072100000032

REFERENCE : 212658 80978A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : January 7, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 212658-005

CUSTOMER NO: 80978A

CUSTOMER: Ms. Sonia Diaz
Rapoport & Triay
Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

500002048935--2

DOMESTIC AMENDMENT FILING

NAME: 49TH STREET CAPITAL CORP.

EFFECTIVE DATE: ____

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

None Change 1-8-97 [Signature]

FILED
97 JAN -7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN -7 AM 11:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: 49TH STREET CAPITAL CORP.
Ref. Number: P96000096620

RESUBMIT
Please give original
submission date as file date

We have received your document for 49TH STREET CAPITAL CORP. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00000762

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7 JAN -8 AM 10:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of 49th Street Capital Corp., a Florida corporation, filed in Tallahassee on November 26, 1996, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be 49th St. Capital Corp. "

2. The foregoing amendments were adopted by the Directors of the corporation on the 2nd day of January, 1997.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of January, 1997.

49TH STREET CAPITAL CORP.

By: 

Fredric N. Karlton, President & Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA